

**DEVELOPMENT AUTHORITY OF CLAYTON COUNTY/REDEVELOPMENT AUTHORITY OF
CLAYTON COUNTY/ AND URBAN REDEVELOPMENT AGENCY OF**

CLAYTON COUNTY

REGULAR SESSION MEETING

March 10, 2020

6:00PM

Clayton State University, Arbor Hall Auditorium

5823 Trammell Rd, Morrow, GA 30260

AGENDA TOPIC

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| Call to Order of the Development Authority | Chairman Vincent |
| Approval of the Agenda | |
| 1. Approval of Minutes Regular Meeting (February 2020) | |
| 2. Approval of Minutes with Corrections (April 2019) | Michelle Youngblood |
| 3. Approval of Minutes Executive Session (February 2020) | |
| 4. Treasurers Report, Amended Budget 2020,
Aerotropolis Alliance Partnership Request | Herman Andrews |
| 5. Project Report | Interim Executive Director |
| Old Business | |
| 6. Approve Indemnification Policy | Michelle Youngblood |
| New Business | |
| 7. City Update, Lake City | Mayor Ronald Dodson |
| 8. SPLOST Project Board Tour of two sites | |
| Other Business: | |
| 1. Executive Session for the purpose of discussing real estate, personnel and potential litigation | |
| 2. Consideration of items, if any, discussed in Executive Session | |